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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: QUEEN INTERNATIONAL, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: SAIF ENTERPRISES, INC. (Att. Sue Wein)
Name (Printed or typed)

238 Wilshire Blvd. Suite 149
Address

Camelberry, FL 32707
City, State & Zip

(407) 263-3000
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF

QUEEN INTERNATIONAL, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby binds himself to form a corporation under the laws of the State of Florida.

1. ARTICLE I Name.

The name of the corporation shall be:

QUEEN INTERNATIONAL INC.

2. ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

238 Wilshire Boulevard, Suite 153

Casselberry, Florida 32707

3. ARTICLE III PURPOSE

The purpose for which the corporation is organized is to include the transaction of any or all-lawful business for which corporations may be incorporated under the Florida General Corporation Act.

4. ARTICLE IV TERM

This corporation shall have perpetual existence.

5 ARTICLE V SHARES

The number of shares that may be issued by the corporation is 100 shares of the par value of Five Dollars per share, all common stock. Sale of the shares shall be fixed in the By-Laws of the corporation, in full compliance with the laws of the State of Florida.

6. ARTICLE VI CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred Dollars.

7. ARTICLE VII INITIAL DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws. The name and address of the

~~initial directors are:~~

~~SHIRLY PRITHA~~

238, Wilshire Blvd. Suite 153,

Casselberry, Florida.

All decisions of the Board will be by majority vote.

15. ARTICLE VIII OFFICERS

The officers of the corporation shall consist of a president, a secretary and a treasurer, each of whom shall be appointed by the Board of Directors. The Board as deemed necessary may appoint other officers, assistants and agents.

The directors shall appoint the officers annually, as fixed by the By-Laws. The president shall manage the corporation, and his signature alone shall bind the corporation.

The specific duties of the corporate officers shall be as printed in the By-Laws of the corporation.

The names of the officer who are to serve until the first election is:

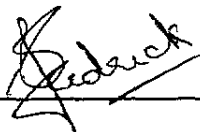
SHIRLY PRITHAPresident, Secretary/Treasurer

9. ARTICLE IX REGISTERED AGENT

The name and address of the initial Registered Agent is:

238 Wilshire Blvd. Suite 153 Casselberry, Florida 32707

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

 9/8/03

SHIRLY PRITHA /Registered Agent Date

19. ARTICLE X INCORPORATOR

The name and Post Office address of the subscriber of these Articles of Incorporation is:

SHIRLY PRITHA

238 Wilshire Blvd. Suite 153

Casselberry, Florida 32707

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

IN WITNESS WHEREOF, the undersigned, being the incorporator of the corporation, and one of the first directors thereof, has executed these Articles of Incorporation on the date noted below.

[Signature] 9/8/03

SHIRLY PRITHA /Incorporator Date

The foregoing instrument was acknowledged before me this 9 day of August, 2003 by SHIRLY PRITHA produced Passport MV-281647 as identification and who did take an oath and say that he executed the foregoing Articles of Incorporation, and that the facts alleged in said Articles are true and correct. 4807/03 09 AUG 2003

SIGNED IN MY PRESENCE

SIGNATURE ATTESTED

Notary Public



[Signature]
A. Bhattacharjee
Assistant Consular Officer
Embassy of India
Bahrain

Embassy of India accepts no
responsibility for the contents of
the above document.